

Partnership Technical Advisory Committee

2013-11-18 13:30:00.0

MetroCenter, 1st Floor, Auditorium 101-8th Street, Oakland
94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2013-11-18 10:01:53.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Bob Macaulay, STA

Vice Chair

VACANT

Staff Liaison

Kenneth Folan,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL PTAC Nov 18 13 Pkt.pdf](#)

1:30 p.m.

1. Introductions

Presented by: PTAC Chair: Bob Macaulay, STA

2. Partnership Reports:

Partnership Transit Finance Working Group*

The Transit Finance Working Group meets on November 5, 2013.

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Presented by: TFWG Chair: Jeffery Ballou, VTA

- [02a TFWG Nov 2013.pdf](#)

Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group

- *The Joint Partnership Local Streets and Roads/Programming and Delivery Working Group
meets on December 5, 2013*

Presented by: LSRWG Chair: Eileen Ross, SFMTA; PDWG Chair: Craig Tackabery, Marin
County PW

3. Committee Member Reports

Nominations and Appointment for CY2014 PTAC Chair/Vice-Chair

(The Committee is asked to consider the Transit Finance Working Group's recommended

4. *nominee for Vice-Chair to serve for the remainder of CY 2013 and eventual Chair for CY 2014.)*

Presented by: PTAC Chair: Bob Macaulay, STA

DISCUSSION ITEMS

Legislative Report

5. *(The Legislation Committee meets the 2nd Wednesday of each month. Updates on current legislation can be found online at: <http://www.mtc.ca.gov/legislation/>)*

Presented by: Rebecca Long

Plan Bay Area Investment Implementation.*

6. **Presented by:** Anne Richman

Cap and Trade Revenue Framework

- i. *(Staff will present an overview of proposed principles for the Cap and Trade revenues as well as a Core Capacity Challenge Grant Program, a plan staff is developing to target federal, state and regional funds to high-priority transit capital projects that will improve the capacity and state of good repair of transit services in the urban core of the region.)*

- [06.i Draft CapAndTradeArchitecture.pdf](#)

Transit Core Capacity Challenge Grant Program

- ii.
 - [06.ii Transit Core Capacity Grants.pdf](#)

Proposed Revisions to Regional Project Delivery Policy*

7. *(Staff will present the proposed revisions/update to Regional Project Delivery Policy - Resolution 3606)*

Presented by: Craig Goldblatt

- [07 RES-3606-Revised Project Delivery Policy Memo 12-05-13.pdf](#)

INFORMATION ITEMS / OTHER BUSINESS

MAP-21 and Performance Measures / Asset Management Update**

8. **Presented by:** Dave Vautin/ Melanie Choy
9. **2013 TIP Revision Update***

*(The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>).*

- [09_2013_TIP_Update.pdf](#)

10. Recommended Future Agenda Items

11. Public Comment

3:30 p.m.

Schedule Adjournment

*****HANDOUTS*****

- [06.ii Transit Core Capacity Challenge Grant Program Final.pdf](#)
- [08_map21_perf_prm Memo.pdf](#)

Next meeting

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

MTC Staff Liaison: Contact Kenneth Folan at 510.817.5804 or kfolan@mtc.ca.gov regarding this agenda.

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